



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

Board Meeting
8:30 AM EDT
Hilton Garden Inn, Jefferson Suite
Louisville, KY

AGENDA

Friday, March 16, 2007

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of February 16, 2007 Meeting

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

Presentation

MarketMaker Program – *Michael Judge & Sara Williamson, KY Dept of Agriculture*

Old Business

Pilot Migrant Infrastructure Program

Report from KADB Recipient Review Committee

New Business

Proposal to Evaluate the Agricultural Development Fund Investments

Referral of April Project Proposals

Model Programs

Project Amendments

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Recommendations

Project Deferred Recommendation

Adjournment

**The Board will break for lunch between 12:00 PM and 1:00 PM.*